

MINUTES OF BOARD OF DIRECTORS MEETING

March 19, 2013

12:00 A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7)(C) seconded by (b) (6), (b) (7)(C) the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT-None

4. BOARD SEAT

(b) (6), (b) (7)(C) has submitted his resignation from his position on the board. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) resignation was accepted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT-None

(b) (6), (b) (7)(C) nominated (b) (6), (b) (7)(C) to fill the vacant board seat until the next annual meeting. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) will fill the vacant board seat. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT-None

5. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the February 27, 2013 meeting was circulated among the board for review. On motion by (b) (6), (b) (7)(C) seconded by (b) (6), (b) (7)(C) the minutes of the meetings were approved. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT-None

6. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) (b) (6), (b) (7) and (b) (6), (b) (7) NO - None. ABSENT-None

7. BANK ACCOUNT

(b) (6), (b) (7)(C) was authorized at the Cleveland State Bank to sign checks. Since his resignation we need to replace him on the account. Our checks require two signatures therefore we need to have three people on the account in case someone can not be reached. On a motion by (b) (6), (b) (7) and second by (b) (6), (b) (7) the checking account at Cleveland State bank account number xxxxxxxx will still require two signatures (b) (6), (b) (7) will remain on the account, but (b) (6), (b) (7) will be replaced with (b) (6), (b) (7) and (b) (6), (b) (7) will also be added. This will allow any two (b) (6), (b) (7)(C) or (b) (6), (b) (7) to sign a check. : On roll call vote: YES – (b) (6), (b) (7)(C) (b) (6), (b) (7) and (b) (6), (b) (7) NO - None. ABSENT-None

8. NOBLIN SEWER

The sewer project is ongoing at Noblin Subdivision. (b) (6), (b) (7)(C) asks the board if Boyle Skene Water Association would be interested in billing the Noblin subdivision sewer. After discussion on this matter (b) (6), (b) (7)(C) made a motion second by (b) (6), (b) (7) that Boyle Skene Water will talk to the board of the Noblin sewer project about billing sewer on the water bills at the rate of \$2 per meter. : On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), (b) (7) NO - None. ABSENT-None

9. ADJOURNMENT

On motion by (b) (6), (b) (7) and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary